



PARKS & RECREATION COMMISSION AGENDA

Wednesday – March 14, 2012 - 5:00 p.m.

Parks & Recreation Office - Central Hillside Community Center

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of February 8 minutes
- IV. Presentations
 - a. Work Permit for Spirit Mountain: Grand Ave chalet, parking lot, and ski lift – Renee Mattson – action requested
 - b. Perpetual easement to build the Lakewalk through portions of Kitchi-Gami Park (Brighton Beach) - Matt Decur – action requested
 - c. Domed Stadium Proposal – Mark Bigelbach, Sports Facility Development and Management Group, LLC – informational only
- V. Commission Committees
Each Committee to Review Action Steps from Master Plans to determine 2012 projects
 - a. Parks and Facilities
Chair - Joel Braun – Jon Welles, Ed Hall, [someone from Maintenance]
 - b. Administrative (E-Board)
Chair – Joel Braun – Kris Ridgewell, Karen Erickson, [Kathy Bergen]
 - c. Trails and Bikeways
Chair – Tom Beery - Barb Stark, Eric Viken, Andy Holak, [Judy Gibbs]
- Duluth Traverse Update
 - d. Recreation Programming – youth and adult
Chair - Kris Ridgewell – Susan Beasy Latto, Andy Holak, Erica Erickson, Tom Beery, [Pamela Page]
- VI. Commissioner & Liaison Reports
- VII. New Business
 - a. Grants to be awarded this spring? Fund currently at about \$12,000
- VIII. Old Business
 - a. Annual Meeting – April 4 (note date change) at the new Police Building – report from planning committee
- IX. Division Manager's Report
 - a. Update on Parks Fund and implementation of Master Plans
 - b. Update on Mayor's Task Force on Land Disposition
- X. Speakers/Public Comment
- XI. Adjournment

E-Board Meetings

12 noon @ CHCC

March 30

April 20

May 18

June 22

July 20

August 17

September 21

October 19

Mon, November 26

December 21